

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

March 9, 2010

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 29 present and 1 tardy being Hart.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wolter to approve the minutes of the February 9, 2010 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 3-1-10

Resolution Approving Health Insurance Contract (Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Personnel and Labor Relations Committee for the contracting of services with the following agency for the contract year April 1, 2010 to March 31, 2011:

Auxiant - Total contract \$692,199.80

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair

Ray Francois

Harvey Mandel, Vice-Chair

Mary Alice Hart

Dennis Dalton

Herb Hanson

Pat Davis

REVIEWED AND APPROVED BY:

Arthur Carter, Personnel and Labor Committee Chair and County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Mandel, seconded by P. Davis to adopt Resolution 3-1-10. Motion carried by a unanimous voice vote.

RESOLUTION 3-2-10

Resolution Increasing County Employee Health Insurance Monthly Premium

WHEREAS, Green County Code section 1-7-4 identifies the Personnel and Labor Relations Committee as the committee of record responsible for contracting, development, funding and determination of provider for county employee health insurance; and

WHEREAS, since April 1, 1991, Green County has operated on a self-funded basis with Auxiant serving as third party administrator; and

WHEREAS, monthly payments are submitted to Auxiant for claims and administrative expenses, with funds provided by premium rates established by the County Board, as recommended by the Personnel and Labor Relations Committee based on claims history and experience.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Personnel and Labor Relations Committee for the changes in monthly health insurance rates as follows:

Full-time Employees and Retirees

(Except Non-Represented Employees Participating in HRMP):

	<u>Present Rate</u>	<u>New Rate</u>
Family Policy	\$1,738.00	\$1,877.00
Single Policy	\$ 706.00	\$ 762.00

Non-Represented Employees Participating in HRMP:

	<u>Present Rate</u>	<u>New Rate</u>
Family Policy	\$1,360.00	\$1,618.00
Single Policy	\$ 551.00	\$ 657.00

Cobra:

	<u>Present Rate</u>	<u>New Rate</u>
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Family Policy	\$1,772.76	\$1,914.54
Single Policy	\$ 720.12	\$ 777.24

and

BE IT FURTHER RESOLVED, that the effective date for the rate increase will be established as the payment for May 2010 coverage, due in April 2010.

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair	Harvey Mandel, Vice-Chair
Mary Alice Hart	Ray Francois
Dennis Dalton	Pat Davis
Herb Hanson	

Motion by Mandel, seconded by Dalton to adopt Resolution 3-2-10. Motion carried by a majority voice vote, with 1 no vote being Cousin.

Motion by Hart, seconded by Furgal to approve the following appointment: Sandy Horn to the Regional ADRC of Southwest Wisconsin as Elderly Consumer Representative. Motion carried by a unanimous voice vote.

Motion by Cousin, seconded by Iverson to approve the following out-of-state travel request: Lisa Murphy, Health Department, to attend the National WIC Leadership Conference in Washington, DC from March 7-9. Motion carried by a unanimous voice vote.

Green County Tourism Director Noreen Rueckert presented the 2010 Green County Visitor Guide.

Ordinance 10-0401 was distributed, and will be on the April county board meeting agenda for action.

County Clerk Mike Doyle presented Al Benzschawel with a certificate of appreciation recognizing his years of service on the County Board.

Motion by Disch, seconded by Wolter to adjourn. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of March 9, 2010, A.D.

Michael J. Doyle
Green County Clerk